

RESOLUTION NO. 2021-R-64

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE A SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE RENEWAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE CITY'S USE OF PREMISES AT THE NORTH BAYSHORE WILLIAM LEHMAN PARK; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the City of North Miami ("City") and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida desire to enter into a Renewal of a Lease Agreement ("Agreement") for the use of certain premises located at North Bayshore Drive and NE 123rd Street, North Miami, FL consistent with the City's use of the submerged land adjacent to North Bayshore William Lehman Park; and

WHEREAS, under the terms of the Agreement, the State of Florida will grant the City, as lessee, use of the premises to operate the existing fishing pier and observation walkway located on submerged land adjacent to the park; and

WHEREAS, the Mayor and City Council feel it is in the best interest of the City and its residents to enter into a Sovereignty Submerged Lands Fee Waived Lease Renewal Agreement for this purpose.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:


Section 1. Authority of City Manager and City Attorney. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to enter into a Sovereignty Submerged Lands Fee Waived Lease Renewal Agreement, in substantially the attached form, between the City of North Miami and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for City's use of premises located at North Bayshore William Lehman Park.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 4-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 22nd day of June, 2021.


PHILIPPE BIEN-AIME
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Timothe

Vote:

Mayor Philippe Bien-Aime	<u>X</u>	(Yes)	_____	(No)
Vice Mayor Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Councilwoman Cassandra Timothe, MPA	<u>X</u>	(Yes)	_____	(No)
Councilwoman Mary Estimé-Irvin	<u>X</u>	(Yes)	_____	(No)
Councilman Alix Desulme, Ed.D.	_____	(Yes)	_____	(No) Absent